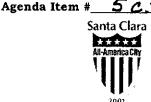
Meeting Date: 08-26-08

AGENDA REPORT

City of Santa Clara, California





Date:

August 20, 2008

To:

City Manager for Council Information

Contract Administration for Sports and Open Space Authority Action

From:

Acting Director of Parks and Recreation

Subject:

Approval of Exhibit A Equipment Schedule 90921 dated 7/31/08 to the Master Lease

Agreement for Golf Cars at the Santa Clara Golf and Tennis Club - Yamaha Golf Car

Company

EXECUTIVE SUMMARY:

The current golf car lease agreement with Yamaha Golf Car Company is scheduled to be completed in August 2008. American Golf Corporation has received proposals for a new golf car lease agreement. The golf course manager received three proposals, Yamaha Golf Cars submitted the best qualified lease proposal. Funding for the golf car lease is included in the Santa Clara Golf and Tennis Club FY 2008-09 Budget. A copy of the Lease Contract is in the Council Office for review.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

Approving this lease agreement will allow the Golf Course to provide reliable golf cars to patrons at a favorable lease rate of 5.24%. The disadvantage is the fixed term of the lease.

ECONOMIC/FISCAL IMPACT:

The total cost of the lease agreement over the four year term beginning September 1, 2008 is \$230,214; the cost for FY 2008-09 is \$43,166. Funding for the golf car lease is included in the Santa Clara Golf and Tennis Club FY 2008-09 Budget.

RECOMMENDATION:

That the Authority approve and authorize the Contract Administrator for Sports and Open Space Authority to execute the Exhibit A Equipment Schedule 90921 dated 7/31/08 to the Master Lease Agreement dated 9/1/2004 with Yamaha Golf Car Company, for golf cars at the Santa Clara Golf and Tennis Club in an amount not to exceed \$230,214 over four years beginning September 1, 2008.

George Friedenbach

Acting Director of Parks and Recreation

Certified as to Availability of Funds:

Santa Clara Golf and Tennis Club

FY 2008-09 Budget: \$43,166

APPROVED:

Mary Ann Parrot

Director of Finance (SOSA)

Jennifer Sparacino

City Manager/ Contract Administrator for Sports and

Open Space Authority

Documents Related to this Report:

1)Master Lease Agreement dated 9/1/2004

2)Exhibit A Equipment Schedule 90921 dated 7/31/08